



## Tribal Administration Committee Report Summary

- Impact Week Meeting
- Joint Collaboration
- Mid-Year Meeting
- Annual Meeting

This committee report is a record of what transpired and was accomplished during your time together at the USET meetings.

**This Report is due Wednesday, 5:00 pm in the USET office, unless otherwise specified.**

Tribal Nations represented   7   Committee Members in attendance   8  

<i>Topics Discussed Highlights from Meetings</i>	<i>Outcomes / Any Decisions Made* see directions below</i>	<i>Next Steps / Action Items / Responsible Party* see directions below</i>
DAY 1		
During the opening session the Committee reviewed a resolution referred to us for review. The resolution requests 105l leasing funding to become a mandatory part of the government budget.	The committee unanimously approved the resolution to go to the Board.	Presentation to USET Board of Directors
BIA Eastern Region presented on the Budget Formulation Process		The committee requested a training on the 105L leasing program. I put in a formal request for the training to Director Bouchard. She did respond with an acknowledgement of the request.
BIA Eastern Region presented on the land into trust process and the proposed update to the regulations.		The committee requested the USET comments on the updated land into trust process regulations. I reached out to Liz Malerba who responded with the initial comments and shared that additional comments due in March are in development.
DAY 2 – AM		
The committee joined the Workforce Task Force group.		
The US Treasury provided a briefing on recovery funding.		
DAY 2 - PM		
Hobbs Straus presented on contract review highlighting policy around when to waive or not waive sovereign immunity.		
Employment Law presentation focused on what applies in Indian Country		

Presentation on measuring outcomes for an organization instead of tasks.

**\*Next Steps / Action Items / Responsible Party** (ie: Resolution for submission to Board [Draft resolutions submitted after the deadline are only eligible for consideration at the authorization of the USET SPF Executive Officers Committee (EOC) if: (1) the resolution addresses an emergency, an issue that was not known before the deadline, or for other good cause; and (2) the EOC, at its discretion, agrees to consider the resolution. Whenever possible, late resolutions will be directed to Committee(s) of Jurisdiction prior to USET SPF BOD consideration.]; consultation session scheduled; listening session in works; future/upcoming meetings to be aware of; comments / testimony required – SPF involvement; add to best practices, request special meeting; any motions carried, are there policy implications for USET SPF involvement, etc.)

Impact Week – Did you visit the HILL?  Yes  No

Annual Meeting – Did you Tour the Host Tribal Nation?  Yes  No

OTHER Business

At A Glance Agenda Items for Next Meeting

- Will be developed during the afternoon session.
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Were Elections Held?  YES  NO

Chair We plan to hold elections on Tuesday afternoon, but that has not happened at the time of the report.

Vice Chair

Secretary

Date: Feb. 7, 2023 \_\_\_\_\_

Prepared by: Elizabeth Harris \_\_\_\_\_

Committee met under the direction of (acting) Chairperson: Elizabeth Harris